

COMMONWEALTH OF MASSACHUSETTS

**TOWN OF GRAFTON
SPECIAL TOWN MEETING
JANUARY 9, 2017**

MINUTES

The Special Town Meeting for the Town of Grafton was held on Monday, January 9, 2017 in the Auditorium of the Grafton High School at 7:30 p.m.

Upon order of the Moderator Raymond Mead, 217 Brigham Hill Road, checkers were stationed at the entrances to the hall, using voting lists on which to check the names of those persons who entered.

The Moderator opened the meeting at 7:30 p.m. and welcomed all present.

Town Clerk, Donna Girouard read the return of the warrant.

Chairman of the Board of Selectmen Jennifer Thomas led in the Pledge of Allegiance.

Mr. Mead advised all present of the procedures used during Town Meeting.

Mr. Mead then appointed David Robbins, 92 George Hill Road, as Deputy Moderator.

Mr. Mead then introduced Town Clerk, Donna Girouard, Town Counsel, Ginny Kremer and Representative David Muradian.

Representative David Muradian spoke briefly and offered his support with the grants that the Town will be rewarded to repair four bridges around town.

**ARTICLE 1. DESIGNATE 4.07 ACRES OF TOWN-OWNED LAND TO LIBRARY
EXPANSION PROJECT**

Upon motion of Brook Padgett, it was voted to transfer from the Board of Selectmen to the Board of Library Trustees the care, custody, management and control of the land on Upton Street shown on that certain plan of land consisting of 4.07 acres, provided that the Board of Library Trustees shall hold and use such land for the purpose of constructing and operating a new library building, with said land reverting back to Town control should the grant or subsequent required Town Meeting votes for grant approvals fail.

Beth Gallaway, Library Director and Julie Grace, Library Planning and Building Committee member gave a brief presentation updating about the Library expansion plans.

The Moderator declared the motion carried by the required two-thirds votes.

Motion to adjourn was made by Craig Dauphinais at 7:50 pm.

The Moderator declared the motion carried.

A true copy,

Attest:

Donna M. Girouard, Town Clerk